

NOTICE OF PUBLIC MEETING

San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy
“Rivers and Mountains Conservancy” (RMC)

will be held on

Monday, May 22, 2006

at

2:30pm

at the following location:

**Rosemead Community Center, Garvey Room
9108 Garvey Avenue
Rosemead, CA 91770**

AGENDA

1. Roll Call
2. Public Comment
Public comment on items for the RMC will be taken at this time. Individuals wishing to comment must fill out a comment card at the meeting for the official record and will be allowed two minutes to speak, and representatives of organizations/agencies will be allowed three minutes to speak. Speaker time may be reduced depending on the number of speakers.
3. Approval of Minutes
4. Chair's Report
5. Deputy Attorney General's Report
6. Executive Officer's Reports
 - A. Legislation and Initiatives
 - B. Budget Expenditure & Status Report
 - C. Project and Liaison Activities
 - D. Review and status discussion of approved grant projects.
7. Consent Calendar
 - A. Consideration of resolution amending the Trail, Bike Access, Signage & Low Impact Recreational Access Improvements grant to the Watershed Conservation Authority (RMC3248).
 - B. Consideration of resolution authorizing redirection of the Habitat Authority Community Outreach grant (RMC3233) from the California Native Habitat Endowment Fund to the Puente Hills Landfill Native Habitat Authority (RMC3602).
 - C. Consideration of resolution amending the Azusa River Wilderness Park grant to the Watershed Conservation Authority (RMC3260).
 - D. Consideration of resolution recommending that the Watershed Conservation Authority execute a Memorandum of Understanding with the City of Azusa regarding the Taylor property.
 - E. Consideration of resolution recommending that the Watershed Conservation Authority enter into a residential lease with the Mountains Recreation and Conservation Authority (MRCA) and the MRCA Ranger for the El Encanto property.
 - F. Consideration of resolution amending the Native Landscape Workshop grant to the Rancho Santa Ana Botanic Gardens (RMC3585).
8. RMC Regular Calendar
 - A. Consideration of resolution authorizing a grant to the Watershed Conservation Authority for Azusa River Wilderness Park Planning and Implementation project (RMC3596).
 - B. Consideration of a resolution authorizing a grant to the Mountains Recreation and Conservation Authority (MRCA) for project management and technical services related to RMC capital projects (RMC3600/3601).

- C. Consideration of resolution authorizing a grant to the City of La Puente for implementation of Phase I of the Puente Creek Nature Education Center (RMC 3594).
- D. Consideration of a resolution authorizing a grant to the City of San Gabriel for the Vincent Lugo Park improvement project (RMC3598).
- E. Consideration of a resolution authorizing a grant to the Los Angeles and San Gabriel Rivers Watershed Council for Compton Creek Watershed project planning and implementation purposes (RMC3599).
- F. Consideration of a resolution authorizing a grant to the Mountains Recreation Conservation Authority for the Rio Dulce (Upper Santa Clara River) acquisition (RMC3597).
- G. Consideration of resolution authorizing a grant to the City of Santa Fe Springs for implementation of the Santa Fe Springs Master Park Plan and Nature Sanctuary (RMC 3595).
- H. Consideration of resolution amending the South Gate Riparian grant to NorthEast Trees (RMC3237).
- I. Consideration of resolution amending the Coyote and Carbon Creek Watershed Management Plan grant to County of Orange Resources and Development Department (RMC3213).
- J. Consideration of resolution amending the Wrigley Heights grant to the City of Long Beach (RMC3203).
- 9. Board Member Comments
- 10. Announcement of next meeting date – June 26, 2006
- 11. Adjournment upon completion of business

The RMC may hold a closed session on any public hearing item pursuant to Section 11126(c)(7)(A), Section 11126(e) and Section 11126.3(a) of the Government Code.

For additional information concerning the meeting, please contact the Executive Officer, Belinda Faustinos at (626) 458-4315 or visit the Rivers and Mountains Conservancy web page at www.rmc.ca.gov

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in the meeting, including auxiliary aids or services, please contact the Executive Secretary at (626) 458-4315 at least 3 days prior to the meeting.

*Directions: From the 10 Freeway, exit Rosemead Boulevard going south.
At Garvey Avenue, make a right and cross the Rio Hondo Bridge.
The Rosemead Community Center is on the left just past the bridge.*